



**SAN JOSÉ
ELECTIONS COMMISSION**

Thomas Mertens, Chair
Fred de Funiak, Vice Chair
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AMENDED AGENDA

SAN JOSÉ ELECTIONS COMMISSION

THURSDAY, JANUARY 25, 2007

6:00 P. M.

**200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113**

Second Floor, City Hall Wing, Room W 242

ORDER OF BUSINESS

I CALL TO ORDER

II APPROVAL OF MINUTES

- A. Minutes of October 26, 2006
- A. Minutes of November 1, 2006
- B. Minutes of November 8, 2006
- C. Minutes of November 13, 2006
- D. Minutes of November 15, 2006
- E. Minutes of November 16, 2006
- F. Minutes of January 11, 2007

III REPORT OF THE CHAIR

- A. Resignation of Commissioner Norman Kline and recruitment of a new commissioner

IV PUBLIC HEARINGS

None.

V DISCUSSION ITEMS

- A. Mayor Reed's Sunshine Reform Referrals for consideration by the City Council on 1/9/07
 - Review of correspondence from Patricia Gardner, Executive Director, Silicon Valley Council of Nonprofits; Bob Brownstein, Research and Policy Director, Working Partnerships, USA; and Ric Bainter, Board of Directors Chair, California Common Cause
 - Review Mayor Chuck Reed's Memo to the Rules & Open Government Committee dated January 17, 2007 and discuss potential referrals to the Elections Commission regarding lobbyists
- B. Continued discussion of voter owned campaigns
- C. Discussion on the structure of the Elections Commission.

VI MEETING SCHEDULE

- A. Discussion of setting a regular meeting date and time.

VII PUBLIC COMMENT

VIII ADJOURNMENT